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## DECLARATION AND POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

My residence, post office and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names listed below) of the subject matter claimed and for which a patent is sought on the invention entitled PROLIFERATION HEPATOCYTE PRECURSORS, the specification of which  
[ ] is attached hereto OR [X] was filed on November 18, 1996 as Application Serial No. 08/751,546

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| Prior Foreign Application(s):                            | Priority Claimed     |
|--|----------------------|
| <u>Number</u> <u>Country</u> <u>Day/Month/Year filed</u> | <u>Yes</u> <u>No</u> |

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below.

| Prior Provisional Application(s):            |
|--|
| <u>Application Number</u> <u>Filing Date</u> |

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

| Prior U. S. Application(s): | <u>Serial No.</u> | <u>Filing Date</u> | <u>Status: Patented, Pending, Abandoned</u> |
|-----------------------------|-------------------|--------------------|---|
|                             | 07/741,128        | 8/7/91             | Abandoned                                   |
|                             | 08/265,696        | 6/24/94            | Patented                                    |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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ਪੰਜਾਬ ਮਿਲਨ

The undersigned hereby grant(s) the firm of PEPPER HAMILTON LLP the power to insert on this Declaration any further identification including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document.

I hereby appoint the following attorney(s) and/or agent(s) listed at the following customer number(s):



021268

MICAP AG Headquaters Office

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to the address at the aforementioned customer number, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to them.

Full name of sole or first inventor: Lela M. Reid

Inventor's signature:

Date: May 21, 1998

Residence: Chapel Hill, North Carolina

Citizenship: USA

Post Office Address: 3621 Sweeten Creek Road, Chapel Hill, North Carolina 27514 USA

Full name of second joint inventor: Maria Agelli

Inventor's signature:

Date:

Residence: New Providence, New Jersey

**Citizenship: USA**

Post Office Address: 77 Pearl Street, New Providence, New Jersey

Full name of second joint inventor: Andreas Oehl

Inventor's signature:

Residence: Bronx, New York

### CitizenShip: German

**Post Office Address: 1579 Rhinelander Avenue, Apt. 2-1 Bronx, New York  
(in Germany): Habichtsweg 5, Friedberg 791101 GERMANY**

Freiburg

DECLARATION AND POWER OF ATTORNEY

As a below named inventors, we hereby declare that:

My residence, post office and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names listed below) of the subject matter claimed and for which a patent is sought on the invention entitled PROLIFERATION OF HEPATOCYTE PRECURSORS, the specification of which  
[ ] is attached hereto OR [X] was filed on November 18, 1996 as Application Serial No. 08/751,516

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| Prior Foreign Application(s): |                |                             | Priority Claimed |           |
|-------------------------------|----------------|-----------------------------|------------------|-----------|
| <u>Number</u>                 | <u>Country</u> | <u>Day/Month/Year filed</u> | <u>Yes</u>       | <u>No</u> |

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):  
Application Number      Filing Date

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| Prior U. S. Application(s):<br><u>Serial No.</u> | <u>Filing Date</u> | <u>Status: Patented, Pending, Abandoned</u> |
|--|--------------------|---|
| 07/741,128                                       | 8/7/91             | Abandoned                                   |
| 08/265,696                                       | 6/24/94            | Patented                                    |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statement may jeopardize the validity of the application or any patent issued thereon.

The undersigned hereby grant(s) the firm of MAYER LAMMISON LLP the power to insert in this Declaration any further identification, including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document.

I hereby appoint the following attorney(s) and/or agent(s) listed at the following customer number:



021288

MAYER LAMMISON OFFICE

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and all future correspondence should be addressed to the address at the aforementioned customer number, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to them.

Full name of sole or first inventor: Lela M. Reid

Date: May 21, 1998

Inventor's signature: Lela M. Reid

Residence: Chapel Hill, North Carolina

Citizenship: USA

Post Office Address: 3621 Sweeten Creek Road, Chapel Hill, North Carolina 27514 USA

Full name of second joint inventor: Maria Agelli

Date: May 6, 1998

Inventor's signature: Maria Agelli

Residence: New Providence, New Jersey

Citizenship: USA

Post Office Address: 77 Pearl Street, New Providence, New Jersey

Full name of second joint inventor: Andreas Ochs

Date:

Inventor's signature:

Residence: Bronx, New York

Citizenship: German

Post Office Address: 1579 Rhinelander Avenue, Apt. 2-B Bronx, New York  
(in Germany): Habichtweg 8, Friedberg 791101 GERMANY

Applicant or Party  
Serial or Patent No.  
Filed or Issued?

Reid, et al.

Unknown

November 18, 1996

Document No: 96700/126

For: PROLIFERATION OF HEPATOCYTE PRECURSORS

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS  
(37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN

I hereby declare that I am

- the owner of the small business concern identified below:  
 an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN Renaissance Cell Technologies, Inc.  
ADDRESS OF CONCERN 3621 Sweeten Creek Road  
Chapel Hill, NC 27514

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-1a, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties control or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled  
PROLIFERATION OF HEPATOCYTE PRECURSORS by inventor(s)  
Reid, et al.

described in

the specification filed herewith  
 application serial no. Unknown filed November 18, 1996  
 patent no. issued

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). \*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention attesting to their status as small entities. (37 CFR 1.27)

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
 INDIVIDUAL       SMALL BUSINESS CONCERN       NONPROFIT ORGANIZATION

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
 INDIVIDUAL       SMALL BUSINESS CONCERN       NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Dr. Lola M. Reid

TITLE OF PERSON OTHER THAN OWNER President

ADDRESS OF PERSON SIGNING 3621 Sweeten Creek Road

Chapel Hill, NC 27514

DATE November

SIGNATURE *Lola M. Reid*